



MEETING NOTICE AND AGENDA Citizens Redistricting Commission Secretary of State Auditorium, First Floor, 1500 11th Street Sacramento, CA 95814

www.wedrawthelines.ca.gov

Thursday, March 24 - 25, 2011

9:00 a.m. – 5:00 p.m. (or conclusion of business).

NOTICE: The Commission may not meet on every noticed day. Please consult the website for up-to-date information on the days the Commission will convene. The order of business reflected on meeting Notice and Agenda is subject to change by the Commission at the meeting. The Commission may consider parts of an agenda item without closing the item, and the Agenda items may continue from day to day. In addition to the Committee agenda items listed below, Advisory Committee agenda include all items on the agenda of the Commission as a whole. The specific time and place of the meetings of Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission web site. Advisory Committee meeting times on this Notice and Agenda are approximate. The location of these meetings will be near in time and location to the Commission meeting. At its sole discretion, the Commission or an Advisory Committee may periodically recess for breaks.

The meeting will continue on Saturday, March 25 only in the event the Commission is not able to complete the agenda items noticed for March 24.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. Hard copies of written materials that have been provided to the members of the Commission will be available at the meeting. In addition, electronic versions of the documents that have been made available to the Commission will be available at www.wedrawthelines.ca.gov.

Full Commission Business Meeting

Thursday, March 24 and 25 Secretary of State Auditorium, First Floor 9:00 a.m. – 5:00 p.m.

Thursday, March 24, 2011

- 1. Opening Comments
- 2. Training
 - a. Statewide Database Presentation (Karin MacDonald Q2 Data and Research)
 - i. Report on Database content (9:15 a.m. 10:00 a.m.)
 - b. Voting Rights Act Presentation (Anna Henderson Warren Institute, UC Berkeley)(10:00 a.m. 11:30 a.m.)
 - i. Communities of Interest
 - ii. Other districting issues
- 3. Public Comment (11:30 a.m. 12:00 p.m.)
- 4. Lunch (12:00 p.m. 1:00 p.m.)
- 5. Advisory Committee meetings, as needed (1:00 p.m. 2:00 p.m.)
- 6. Break (2:00 p.m. 2:15 p.m.)
- 7. Advisory Committee reports (2:15 p.m. 3:15 p.m.)
- 8. Executive Director's Report (3:15 p.m. 4:30 p.m.)
 - a. Status update
 - b. Adoption of Code of Conduct
 - c. Adoption of Conflict Code
- 9. Public Comment (4:30 p.m. 5:00 p.m.)
- 10. Adjourn (5:00 p.m.)

Friday, March 25, 2011

The Commission will only meet this day if the agenda items noticed for March 24 are not completed.

PUBLIC COMMENT

In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are **not** on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items to staff for future consideration. The Commission reserves the right to limit the time for speakers.

CLOSED SESSION

- 1. If necessary, consideration of personnel matters: evaluation of candidates for Commission staff positions. (Government Code section 11126(a)(1)).
- 2. If necessary, consideration of potential litigation pursuant to Government Code section 11126(e)(1).

ADJOURNMENT

Please contact Janeece Sargis at 1-866-356-5217, or TDD 1-800-735-2929, or votersfirstact@crc.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Janeece Sargis at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.